

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 5, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 5, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Norm Childress, Cindy Murray, Tilara McDonald-Treece and Ronald Shriner.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the April 28, 2009 regular meeting. Mrs. Murray seconded. Passed.

**BID OPENING**

*House and Garage Demolition-~~2502 Underwood Street and~~ 314 N. 18<sup>th</sup> Street*

Winstead Enterprises  
Lafayette, Indiana

Base Bid: \$10,135.00

Mr. Shriner moved to take the bids under advisement for further review. Mrs. McDonald-Treece seconded. Passed

**BIDS UNDER ADVISEMENT**

*Greenbush/Munger Park Trail Project*

President Henriott stated that this item will remain under advisement.

**OLD BUSINESS**

*511 Kossuth Street Demolition Permit (Tabled 4/28/09)*

President Henriott requested that this item be removed from the agenda. Mrs. Murray moved to remove. Mrs. McDonald-Treece seconded. Removed.

## **NEW BUSINESS**

### **Engineering**

#### *Recommendation for Award-House and Garage Demolition 2040 Monon Avenue*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award of a House and Garage Demolition of 2040 Monon Avenue to Winstead Enterprises in the amount of \$6,120.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

#### *Contract- House and Garage Demolition 2040 Monon Avenue*

Mrs. Bonner presented to the Board and recommended approval of a Contract for the House and Garage Demolition of 2040 Monon Avenue with Winstead Enterprises. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### *Notice to Proceed- House and Garage Demolition 2040 Monon Avenue*

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the House and Garage Demolition of 2040 Monon Avenue. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

#### *Grant of Easement #1-Extend Public Water*

Mrs. Bonner requested that this item be removed from the agenda due to legal formatting. Mr. Shriner moved to remove. Mr. Childress seconded. Removed.

#### *Grant of Easement #2-Sanitary Sewer Connection*

Mrs. Bonner requested that this item be removed from the agenda due to legal formatting. Mr. Shriner moved to remove. Mr. Childress seconded. Removed.

#### *Grant of Easement #3-Sanitary Sewer Connection*

Mrs. Bonner requested that this item be removed from the agenda due to legal formatting. Mr. Shriner moved to remove. Mr. Childress seconded. Removed.

### **Legal Council**

#### *Permanent Easement-NIKKO, LLC*

Ed Chosnek presented to the Board and recommended approval of a Permanent Easement from NIKKO, LLC which relates to the Elliott Ditch reconstruction. Mr. Chosnek stated that there are two property owners that the City Attorney's Office was unable to, at that time, complete negotiations on the fair compensation for the easements. The easement with NIKKO, LLC is one of those in question. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Water Pollution Control Department**

### *Agreement with Norfolk Southern Railway Company*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Agreement with Norfolk Southern Railway Company for the installation of the 120" tunnel through their right-of-way. The execution of this agreement will allow the contractors to begin the work which is near the Pearl River Lift Station. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

### *Agreement with H.J. Umbaugh & Associates*

Mr. Talley presented to the Board and recommended approval of an Agreement with H.J. Umbaugh & Associates to provide financial advisory services for the Water Pollution Control Stimulus projects. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$584,184.56. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## **MISCELLANEOUS**

### *James F. Riehle Plaza/Big Four Depot Event Request-Montgomery County AHEAD Coalition*

President Henriott, on behalf of Montgomery County AHEAD Coalition, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Event Request for AHEAD Coalition on May 9, 2009 from 7pm -8pm. President Henriott stated that a copy of a Certificate of Liability Insurance will need to be submitted. The insurance that was provided is not the correct insurance. Mr. Childress moved for approval contingent upon receiving insurance. Mrs. Murray seconded. Passed.

### *Event Closure Request-State Farm Child Safety Day*

President Henriott, on behalf of State Farm, presented to the Board and recommended approval of an Event Closure Request for the State Farm Child Safety Day to be held on May 16, 2009 from 10am-2pm at Fire Station #5 at Creasy Lane and Union Street. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *Event Closure Request-ALANA 5K*

President Henriott, on behalf of ALANA, presented to the Board and recommended approval of an Event Closure Request for the ALANA 5K to be held on June 6, 2009 from 7am-10am on the drive between Jeff High School and the tennis courts. President Henriott stated that a Certificate of Liability Insurance will need to be submitted. Mr. Shriner moved for approval contingent upon receiving insurance. Mr. Childress seconded. Passed.

### *Partial Road Closure-Heartland Heating & Cooling*

President Henriott, on behalf of Heartland Heating & Cooling, presented to the Board and recommended approval of a Partial Road Closure on May 13, 2009 for a four hour block of time. President Henriott stated that a Certificate of Liability Insurance will need to be submitted. Mrs. Murray moved for approval contingent upon receiving insurance. Mrs. McDonald-Treece seconded. Passed.

*Proclamation-National Water Safety Month*

Ted Bumbleburg, Parks Superintendent, read the following Proclamation:

**National Water Safety Month**

**WHEREAS**, citizens of Lafayette recognize the vital role that swimming and aquatic-related activities relate to good physical and mental health and enhance the quality of life for all people; and

**WHEREAS**, the citizens of Lafayette understand the essential role that education regarding the topic of Water Safety plays in preventing drowning and recreational water-related injuries; and

**WHEREAS**, the City of Lafayette is aware of the contributions made by the recreational water industry, as represented by the Association of Pool and Spa Professionals, the National Recreation & Park Association and the World Waterpark Association in developing safe swimming facilities, aquatic programs, home pools and spas, and related activities providing healthy places to recreate, learn and grow, build self-esteem, confidence and sense of self-worth which contributes to the quality of life in our community; and

**WHEREAS**, the citizens of Lafayette recognize the ongoing efforts and commitments to educate the public on pool and spa safety issues and initiatives by the pool, spa, waterpark, recreation and parks industries; and

**WHEREAS**, the citizens of Lafayette understand the vital importance of communicating Water Safety rules and programs to families and individuals of all ages, whether owners of private pools, users of public swimming facilities, or visitors to waterparks;

Resolved, Mayor Tony Roswarski of the City of Lafayette do hereby proclaim the month of May, 2009, as National Water Safety Month.

Tim Graham, owner of Crystal Clear Pools, stated that he brought this Proclamation to Mayor Roswarski's attention and appreciates the opportunity to come and speak.

**PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 1, 2009.

|       |                                      |                      |  |                |
|-------|--------------------------------------|----------------------|--|----------------|
| 15520 | William Eckman                       | 540 S 7th St         | Remove and replace pool                    | \$80,000.00    |
| 15521 | Regina Brooks                        | 109 Beck Ln          | Event sign for Levee Tan                   | \$25.00        |
| 15522 | Brian Walker                         | 302 N 11th St        | upgrade 400 amps                           | \$8,000.00     |
| 15523 | Marshall Washington                  | 714-716 S 27th St    | Demolish garage                            | \$500.00       |
| 15524 | Steve Weston                         | 1206 S 3rd St        | Demolish garage & porch                    | \$2,000.00     |
| 15525 | Virginia W Philbrook                 | 1303 Parkway Ct      | Upgrade 100 amps                           | \$1,000.00     |
| 15526 | Diana Bagnoli Dr                     | 500 N 26th St        | Room addition for Dr Bagnoli               | \$35,000.00    |
| 15527 | Betty & James Hackard                | 2329 N 26th St       | Upgrade 200 amps                           | \$1,500.00     |
| 15528 | Bauer Inc                            | 1 Sagamore Pkwy S    | Sign for Subway                            | \$5,200.00     |
| 15529 | Brent Parks                          | 515 N 10th St        | Remodel of Apartment                       | \$25,000.00    |
| 15530 | Todd & Angelita Stach                | 1615 S 5th St        | Replace concrete porch with wood patio     | \$800.00       |
| 15531 | Bauer Inc                            | 1 Sagamore Pkwy S    | Tenant buildout for Subway                 | \$65,000.00    |
| 15532 | Majestic Custom Homes of Lafayette   | 3926 Rushgrove Dr    | Single family residence                    | \$130,000.00   |
| 15533 | Majestic Custom Homes of Lafayette   | 3914 Rushgrove Dr    | Single family residence                    | \$120,000.00   |
| 15534 | Majestic Custom Homes of Lafayette   | 3930 Rushgrove Dr    | Single family residence                    | \$135,000.00   |
| 15535 | Majestic Custom Homes of Lafayette   | 3918 Rushgrove Dr    | Single family residence                    | \$125,000.00   |
| 15536 | Robert White                         | 614 Railroad Ave     | New 100 amp service                        | \$200.00       |
| 15537 | Glen Vick                            | 2324 N 25th St       | upgrade 100amp                             | \$500.00       |
| 15538 | Big Realty                           | 8 N 3rd St           | Tenant finish for Attorney office          | \$35,000.00    |
| 15539 | Capitol Property Inc of Laf          | 3337 Brenner St      | Upgrade 200 amps                           | \$850.00       |
| 15540 | Cory Boutelle                        | 3422 S 12th St       | Upgrade 100 amps                           | \$985.00       |
| 15541 | Robert Williams                      | 905 Salem Pl         | Sundroom addition                          | \$23,800.00    |
| 15542 | Lafayette Catholic School System     | 2410 S 9th St        | Addition & remodel for Central Catholic    | \$3,550,000.00 |
| 15543 | Douglas B Anderson                   | 120 N 3rd St         | Remodel for 4 apts - 2nd & 3rd floors only | \$278,000.00   |
| 15544 | Daniel Edwards                       | 3311 Cedar Ln        | Storage shed                               | \$2,779.00     |
| 15545 | Sky High Communications              | 2510 S 30th St       | Replace antennas on existing tower         | \$10,000.00    |
| 15546 | Pinnacle Properties                  | 3410 Greenbush St    | Replace antennas on existing tower         | \$10,000.00    |
| 15547 | Mike Raisor Truck & Collision Center | 2051 Sagamore Pkwy S | Sign for Mike Raisor                       | \$8,900.00     |
| 15548 | Jerre McNeill                        | 925 Mezzanine Dr     | Sign for Farmers Ins Group                 | \$2,000.00     |
| 15549 | Christ Memorial Temple               | 3801 Union St        | Event sign 5/2-5/23                        | \$25.00        |

### ***Ordinance Violations Bureau***

From the Office of the Engineer: 1st Letter Summary (67 issued) 2<sup>nd</sup> Letter Summary (34 issued) and Ticket Summary (19 issued) from the Ordinance Violations Bureau for the month of March 2009.

From the Office of the Engineer: 1st Letter Summary (70 issued) 2<sup>nd</sup> Letter Summary (24 issued) and Ticket Summary (20 issued) from the Ordinance Violations Bureau for the month of April 2009.

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*